

Meeting of the Board of Directors

IPSC Ontario: April 28, 2021

Zoom Virtual Meeting

1. Call to order

Present for the meeting: Kevin, Matt, Shane, John, Josko, Jenn, Tom.

2. Approval of the Agenda Motion to approve Shane 2nd Tom

3. Review and Approval of the minutes of the last Board Meeting.

4. Membership Report

Active Paid - 1596

Active Unpaid - 394

Final Unpaid – 20

Final Paid – 83

Provisional Unpaid - 32

Provisional Paid – 40

Suspended Unpaid - 3

Suspended Paid - 7

5. Black Badge Report

We have had zero new Probationary members graduate due to lack of matches.

The New system will automatically check matches for probationary matches and automatically graduate successful members to full membership.

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We have ordered 1000 new badges at a cost of \$6500 plus tax. That will carry us for at least the next 4 years .

BB Coordinator is booked to conduct a review of the new online system to check out prior to release to BB instructor cadre.

New BB Instructor program had been sent to the National Coordinator twice with no feedback. As such the new program will be launched as an Ontario Only system unless otherwise advised.

6. Treasury Report

Motion: Tom 2nd Josko

Be it resolved that the accounting year end for IPSC Ontario be changed to Aug 31st and the appropriate notification be sent to Revenue Canada.

All in Favour.

7. NROI Report – courses and planning on hold due to covid.

Motion: Josko 2nd Matt. Up to \$1500 to be spent on a laptop and accessories and software. To be used by NROI.

All in favour.

Motion: Shane 2nd John Approve \$7000 for Nroi Swag purchase and development.(Rain coats etc.)

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8. Provincials – Discussion of changing the date, Possibly september
9. Approval of L3 Policy as distributed – Tabled for discussion to be reviewed next meeting.
10. Website update – Matt resigns from website contract committee.
11. Old Business
12. New Business – Motion John 2nd Josko Shane will now be the website committee.